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**CHAODA MODERN AGRICULTURE (HOLDINGS) LIMITED**  
**超大現代農業（控股）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code : 682)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Chaoda Modern Agriculture (Holdings) Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that Mr. Yang Gang (“Mr. Yang”) has tendered his resignation as an executive director of the Company with effect from 15 June 2020 due to his other personal commitments..

Mr. Yang confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yang’s invaluable contribution to the Company during his tenure of office.

**By Order of the Board**  
**Chaoda Modern Agriculture (Holdings) Limited**  
**Kwok Ho**  
*Chairman*

Hong Kong, 15 June 2020

*As of the date hereof, the board of directors of the Company comprises:*

*Executive directors* : *Mr. Kwok Ho and Mr. Kuang Qiao*

*Non-executive director* : *Mr. Ip Chi Ming*

*Independent non-executive directors* : *Mr. Fung Chi Kin, Mr. Tam Ching Ho and Professor Lin Shun Quan*